

MEETING AGENDA
March 22, 2022

Open meeting

Pledge of Allegiance

ROLL CALL

Trustees

Donald Barto, Kellie Schlachter, Mark Schuster

Fiscal Officer

Michele Nowakowski

Department Heads

Rick Phillips/Roads & Parks, Chief Kay/Fire, Chris Kaiser/Police and Leo Britton/Zoning

Approve minutes from Regular meeting of March 8, 2022

REPORTS

Don, Kellie, Leo/zoning, Chief Kay/fire, Chief Kaiser/police, Rick/parks and roads, Shelly/fiscal officer

UNFINISHED BUSINESS

Discuss how new police car equipment costs will be paid for

Discuss shelter house revenue and plan for moving forward

Update on building security

Update on Redfox road situation

Discuss updating police pursuit policies

Discuss Cul de sac repairs needed

NEW BUSINESS

Discuss hiring additional part time park/roads personnel

Discuss retroactive pay for Rick

Discuss PACE Energy District Program

Discuss liquidation of random office equipment from Blessing

MOTIONS

FISCAL MOTION

Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks